

**Wichita Board of Appeals of
Refrigeration, Air-Conditioning,
Warm Air Heating and Boiler
Minutes
Thursday, July 23rd, 2009**

Present: Carl Hanna, Randy Holm, David Hughes, Frank Rash, Phil Sewell and John Shepherd

Absent: Joe Samia

Staff: Stoney Nethercot w/ Central Inspection, Jeff VanZandt, w/ Law Department and Kim Mudd, w/ Central Inspection

Guests Present: Ray Frederick and Gary Highfill

Chairman, David Hughes called the meeting to order.

A representative from the City Council Office swore in all the Board Members.

Chairman, David resumed the meeting.

Jeff VanZandt reviewed board protocol and the rules and regulations of the open meetings law. Reminded everyone that when three (3) board members present it was proper and no violation and not considered a meeting and four (4) or more is incorrect and in violation and considered a meeting.

Frank Rash, second by Randy Holm, moved to accept the June 26th and July 9th, minutes, as read, motion carried 6 - 0.

Election of Officers was held. John Shepherd, seconded by David Hughes, nominated Frank Rash as Chairman, motion carried 6 – 0. David Hughes, seconded by John Shepherd, nominated Randy Holm as Vice-Chairman, motion carried 5 – 1.

For Old Business, discussion was held on the grade for air conditioners and heat pumps. No action taken.

For New Business, discussion was held on the labeling of hoods. No action taken.

Board continued the process of reviewing the International Mechanical Code.

David Hughes left the meeting and newly elected Chairman, Frank Rash proceeded over the meeting.

At this time the board discussed the expansion of the board. After a very lengthy discussion, Carl Hanna, seconded by Phil Sewell, that the board was opposed by the expansion, motion carried 5 - 0.

John Shepherd, second by Randy Holm, moved to adjourn the meeting, motion carried 5 – 0.

Respectfully submitted,
Kim Mudd